



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD

Tuesday, June 8, 2004

5:00 p.m.

Paiute Neighborhood Center

*** Note: Prior to meeting there will be a tour of Holiday Park at 4:00 PM**

Chair: Barbara Williams

Vice Chair: Bob Southworth

1. Roll Call

2. Review and Approval of Previous Minutes of May 11, 2004.

3. Revitalization Efforts in Mature Scottsdale

Rob Millar from Citizen and Neighborhood Resources will be providing an update about the current revitalization efforts in mature Scottsdale.

Suggested time: 10 minutes

Action: Discussion

4. Discussion about next years schedule

Housing Board to discuss agenda for retreat after their summer hiatus. When they would like to hold the retreat, topics they would like to discuss, and possible location. Including election of Chair and Vice chair.

Suggested time: 15 minutes

Action: Discussion and vote

5. Continued Board Discussion regarding amending City Charter Sec. 2-33 and amending by-laws

The Board has requested open dialogue and discussion about amending their portion of the City Code Section 2-33 to establish a new mission and broadening the authority of the board. In this context, they will also be looking at amending their by-laws in accordance with goals and objectives established in October retreat. They will be reviewing the draft language completed by attorney Donna Bronski for their review and discussion.

Suggested time: 1-2 hours
Action: Discussion & possible vote

6. Housing Resources Managers Report of Current Events)

As time permits, staff will update the Housing Board on the status of current events and activities of the Housing Resources Program. No discussion or formal action will be taken on these items.

7. Chair's Report . As time permits, the Chair will update the Housing Board on the attendance at recent meetings and events related to housing issues. No discussion or formal action will be taken on these items.

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Future Agenda Items.

10. Adjournment